

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America

v.

CHAOJIE CHEN,

a/k/a "Chao Jie Chen," a/k/a "Cao Jie Chen,"
a/k/a "Jay," a/k/a "Jie," a/k/a "Jimmy," a/k/a "Tim,"
a/k/a "Justin," a/k/a "Kelvin,"

Defendant(s)

Case No. 1:24-MJ-153

UNDER SEAL

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of April 2019 to the Present in the city/county of Arlington

in the Eastern District of Virginia, the defendant(s) violated:

Code Section

18 U.S.C. §§ 1956(h), 1956(a)(1)(B)(i), and 1956(a)(3)(B)

Offense Description

(Conspiracy to Launder Monetary Instruments),
(Concealment Money Laundering), and (Sting Money
Laundering).

This criminal complaint is based on these facts:

SEE ATTACHED AFFIDAVIT

☒ Continued on the attached sheet.

Reviewed by AUSA/SAUSA

Edgardo J. Rodriguez

Printed name and title

Peter W. Maher

Complainant's signature

Peter W. Maher, DEA Special Agent

Printed name and title

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by
telephone _____ (specify reliable electronic means).

Date: 04/16/2024

City and state: Alexandria, Virginia



Judge's signature

The Hon. William B. Porter, U.S. Magistrate Judge

Printed name and title